



**Village of Mount Pleasant
Public Works Committee Meeting Minutes**

March 12, 2020

Committee Members Present: B. Eastman, J. Kusters, F. Risler, J. Schneider, S. Havn

Committee Members Excused:

Staff: T. Beyer, R. Pritzlaff, M. Benish, L. Weber, W. Hanson

Other:

1. **Call to Order** – The Public Works Committee was called to order by B. Eastman at 9:00am
2. **Public Comment** - None
3. **Adoption of Public Works Committee February 13, 2020 Meeting Minutes** – S. Havn motioned to approve the February 13, 2020 meeting minutes with the presented changes, J. Kusters, seconded the motion. Motion carried 4-0, J. Schneider abstained.
4. **Recommendation for Award of Contract – 2020 Village Paving Project** – Bidding was opened for the 2020 Paving Project on March 5, 2020. Staff received bids from three different contractors. J. Schneider motioned to recommend approval to the Mount Pleasant Village Board the bid from Payne & Dolan Inc. in the amount \$1,223,665.22, F. Risler seconded the motion. Motion carried with a 5-0 roll call vote.
5. **4012 Sheridan Road Alley Closure Request – Discussion** – Staff received a request from the property owner at 4012 Sheridan Rd. to close the existing alley in order to construct a fence on the property. When Staff investigated it was found that a guard beam and shed were blocking the alley. The Committee would like Staff to collect more information from the property owner on the plans for the fence installation.
6. **Solid Waste & Recycling Contract Expiration** – The contract 5-year contract with Advanced Disposal expires on December 31, 2020. Staff would like to not renew the contract and bid out the services. If the Village renews the contract the existing rates would need to be re-negotiated. Staff would like the next contract in place by the end of July 2020 with new services starting January 1, 2021. F. Risler motioned to notify Advanced Disposal of the intent to not renew the existing contract, J. Schneider seconded. Motion carried with a 5-0 roll call vote.
7. **25th Street and Mead Street Multi-Use Path Construction – Proposed Alignment and Alternatives** - The City of Racine reached out to Staff inquiring about an extension of the pathway on 25th St and Mead St. This would be part of Phase 4 of the Lake Michigan Pathway. The Committee was provided with two alternatives for the extension of the pathway on Mount Pleasant property. The Committee would like Staff to reach out to the City of Racine for more information regarding the property in the area.
8. **Committee and Staff Reports**
 - **R. Pritzlaff** - **Refuse and Recycling Household Unit Project** – The project is set for completion at the end of April. Staff is currently working on the discrepancies between the Village reports and the list from Advanced Disposal. They would like to make sure everything is being tracked accurately going forward.
 - **WisDOT MLS Grant Update** – The Village did not receive any funds from WisDOT for the MLS Grant. Only two projects in Racine County were awarded funding.

- **T. Beyer**
 - **Village Ditching Project – Phase I Update** – Small updates were made to Sunset Heights Subdivision portion of the Ditching Project due to storm water routing.
 - **Standards Project** – The Standards details have been reviewed in house and Staff would like to have a draft to the Committees and Commissions to review.
 - **STH 11 Pike River Trail Crossing / Hawk System Project Update** – The design is complete and is being reviewed by the DOT. The materials needed to construct the crossing have to be ordered and there is a potential waiting period.

9. **Adjourn** – F. Risler motioned to adjourn the Public Works Committee meeting at 9:42am, J. Schneider seconded the motion. Motion carried 5-0.